UNITED STATES ATTORNEY'S OFFICE - SOUTHERN DISTRICT OF NEW YORK
SELECT PUBLIC CORRUPTION CASES: AUGUST 2009 TO PRESENT

Defendant	Position	Charged	Charges	Disposition	Sentence (Date Imposed)	Co-defendants
Sandy Annabi	Former majority leader of the Yonkers City Council	Indictment unsealed January 6, 2010	Bribery Conspiracy; Honest Services fraud conspiracy, Extortion; False Statements; Filing False Tax Returns	Convicted at trial March 29, 2010	6 years in prison (November 19, 2012)	Zehy Jereis (sentenced Nov. 2012 to four years in prison) and Anthony Mangone
Larry Seabrook	New York City Councilman	Indictment unsealed February 9, 2010	Conspiracy to Commit Mail Fraud; Conspiracy to Commit Wire Fraud; Mail Fraud, Wire Fraud	Convicted at trial July 26, 2012	5 years in prison (January 8, 2013)	
Hiram Monserrate	Former New York State Senator and former New York City Council Member	Indictment unsealed October 19, 2010	Conspiracy to Commit Mail Fraud; Mail Fraud	Pled Guilty May 4, 2012	2 years in prison (December 11, 2012)	
Andrew Stein	Former New York City Council President and former Manhattan Borough President	Information Filed November 29, 2010	Failing to Pay Income Taxes	Pled Guilty December 1, 2010	3 years of probation, 500 hours of community service (March 16, 2011)	
Vincent Leibell	New York State Senator	Information filed December 6, 2010	Obstruction of Justice; Filing False Tax Returns	Pled Guilty December 6, 2010	21 months in prison (May 13, 2011)	
Anthony Mangone	Sen. Nicholas Spano's Chief of Staff and Counsel	Information filed December 2, 2010	Conspiracy, bribery, and extortion	Pled Guilty May 18, 2011	18 months in prison, $15,000 fine (December 7, 2015)	
William Boyland, Jr.	New York State Assemblyman	Complaint unsealed March 10, 2011	Honest Services Fraud Conspiracy	Acquitted at trial November 10, 2011	N/A	Carl Kruger (see below); David Rosen (Sentenced May 2012 to three years in prison); Richard Lipsky (Sentenced Sept. 2012 to three months in prison); Solomon Kalish (Sentenced May 2012 to two years in prison); Aaron Malinsky (Nolle prosequi entered May 2012); Robert Aquino (Sentenced May 2012 to four months in prison); Michael Turano (Sentenced April 2012 to two years in prison)
Carl Kruger	New York State Senator	Complaint unsealed March 10, 2011	Honest Services Fraud Conspiracy; Bribery Conspiracy;	Pled Guilty December 20, 2011	7 years in prison (April 26, 2012)	William Boyland, Jr.; David Rosen; Richard Lipsky; Solomon Kalish; Aaron Malinsky; Robert Aquino; Michael Turano
Raymond Maguire	Chief of Staff to New York State Senator Vincent Leibell	Information filed September 14, 2011	Obstruction of Justice	Pled Guilty September 15, 2011	4 months in prison, 4 months home confinement (December 16, 2011)	
Xing Wu Pan	Fundraiser for candidate seeking citywide elective office in 2013	Complaint unsealed November 16, 2011	Conspiracy to Commit Wire Fraud; Attempted Wire Fraud	Convicted at trial May 2, 2013	4 months in prison (October 10, 2013)	Jia Hou
Nicholas Spano	Former New York State Senator	Information filed February 10, 2012	Obstructing and Impeding the Due Administration of the Internal Revenue Laws.	Pled Guilty February 10, 2012	1 year in prison (June 8, 2012)	
Jia Hou	Campaign treasurer for John Liu, a candidate seeking citywide elective office in 2013	Complaint filed February 28, 2012	Conspiracy to Commit Wire Fraud; Attempted Wire Fraud; Obstruction of Justice	Convicted at trial May 2, 2013	10 months in prison (October 10, 2013)	Xing Wu Pan
Albert Baldeo	District Leader in Queens, New York	Complaint unsealed October 24, 2012	Conspiracy to Commit Mail Fraud, Attempted Mail Fraud, Conspiracy to Obstruct Justice, Obstruction of Justice	Convicted at trial August 11, 2014	18 months in prison (February 2, 2015)	

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Zehy Jereis	City of Yonkers Republican Party Chairman	Indictment unsealed January 6, 2010	Bribery Conspiracy; Honest Services fraud conspiracy, Extortion; False Statements; Filing False Tax Returns	Convicted March 29, 2012	4 years in prison (November 19, 2012)	Sandy Annabi
Malcolm Smith	New York State Senator	Complaint unsealed April 2, 2013	Wire fraud and Travel Act Bribery Conspiracy, Wire Fraud, Hobbs Act Extortion	Convicted at trial February 5, 2015	Scheduled to be sentenced July 1, 2015	Daniel Halloran, Vincent Tabone, Joseph Savino, Noremie Jasmin, Joseph Desmaret
Daniel Halloran	New York City Councilman	Complaint unsealed April 2, 2013	Wire fraud and Travel Act bribery conspiracy, Wire Fraud	Convicted at trial July 29, 2014	Sentenced to 10 years in prison (March 4, 2015)	Malcolm Smith, Vincent Tabone, Joseph Savino, Noremie Jasmin, Joseph Desmaret
Noramie Jasmin	Mayor of Spring Valley, New York	Complaint unsealed April 2, 2013	Mail fraud	Convicted at trial April 20, 2015	Sentenced to four years in prison, three years supervised release, $5,000 forfeiture and $15,000 restitution [August 7, 2015]	Malcolm Smith, Daniel Halloran, Vincent Tabone, Joseph Savino, Joseph Desmaret
Joseph Desmaret	Deputy Mayor of Spring Valley, New York	Complaint unsealed April 2, 2013	Mail fraud	Pled Guilty January 29, 2014	Sentenced to three years in prison, two years supervised release, forfeit $10,500	Malcolm Smith, Daniel Halloran, Vincent Tabone, Joseph Savino, Noremie Jasmin
Vincent Tabone	Queens County Republican Party Vice Chairman	Complaint unsealed April 2, 2013	Conspiracy, wire fraud, Travel Act bribery, and witness tampering	Convicted at trial February 5, 2015	42 months in prison, one year supervised release, forfeit $25,000.	Malcolm Smith, Daniel Halloran, Vincent Tabone, Joseph Savino, Noremie Jasmin, Joseph Desmaret
Eric Stevenson	New York State Assemblyman	Complaint unsealed April 4, 2013	Honest Services Fraud Conspiracy, Federal Programs and Travel Act Bribery Conspiracy, Federal Programs Bribery	Convicted at trial January 13, 2014.	3 years in prison, 2 years supervised release, $22,000 forfeiture (February 6, 2014)	Igor Belyansky, Rostislav Belyansky (Sentenced Jan. 2014 to 18 months in prison), Igor Tsimerman (Sentenced Jan. 2014 to 24 months in prison), David Binman
Nelson Castro	New York State Assemblyman	Cooperation agreement	False statements	Pled Guilty August 27, 2013	2 years probation (September 11, 2014)	
Melvin Lowe	Consultant to New York State Democratic Senate Campaign Committee	Complaint unsealed October 29, 2013	Attempt and conspiracy to commit mail fraud, wire fraud, false statements, willful failure to file return, bank entries reports and transactions	Convicted at trial September 10, 2014	36 months in prison (December 19, 2014)	
Joseph Savino	Bronx GOP Chairman	Complaint unsealed April 2, 2013	Wire fraud, conspiracy to defraud, racketeering, extortion	Pled Guilty November6, 2013	Pending	**Daniel Halloran, Vincent Tabone, Malcolm Smith, Noremie Jasmin, Joseph Desmaret**
Gabriela Rosa	New York State Assemblywoman	Information unsealed June 27, 2014	False Statements	Pled Guilty June 27, 2014	1 year in prison, 3 years supervised release (October 3, 2014)	
Thomas Libous	New York State Senator	Indictment filed July 1, 2014	False statements	Convicted at trial July 22, 2015	6 months house arrest (November 24, 2015)	
Ernest Davis	Mayor of Mount Vernon, New York	Information filed October 14, 2014	Willful failure to file return, supply information	Pled guilty October 15, 2014	1 year probation, $10,000 fine (February 6, 2014)	

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Sheldon Silver	Speaker of New York State Assembly	Complaint unsealed January 22, 2015	Frauds and swindles, wire fraud, attempt and conspiracy to commit mail fraud, honest service fraud, extortion under color of official right and conspiracy	Convicted November 30, 2015	Pending	
Dean Skelos	New York State Senate Majority Leader	Complaint unsealed May 4, 2015	Extortion Under Color of Official Right (3 counts), Soliciting Bribes in Connection with a Federal Program (2 counts), and Conspiracy to Commit Honest Services Fraud	Convicted December 10, 2015	Pending	Adam Skelos
Norman Seabrook	President of the Correction Officers' Benevolent Association	Arrested June 8, 2016	One count of conspiracy to commit honest services wire fraud and one count of honest services wire fraud.	Pending		
Joseph Percoco	Former Executive Deputy Secretary to the Governor of the State of New York	Complaint unsealed Sept. 22, 2016	Conspiracy to Commit Extortion Under the Color of Official Right, Extortion Under the Color of Official Right, Conspiracy to Commit Honest Services Fraud, Solicitation of Bribes and Gratuities,	Pending		